

**NORTEX REGIONAL PLANNING COMMISSION
PROXY/ALTERNATE DESIGNATION
2024/2025**

These designations are the actions of our governing body.

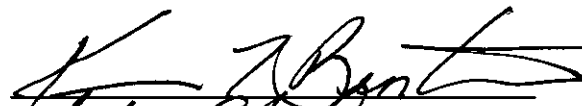
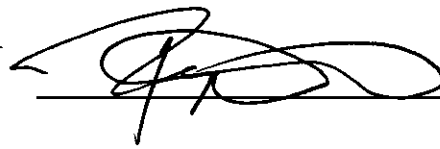
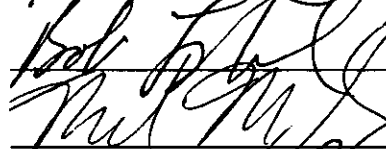
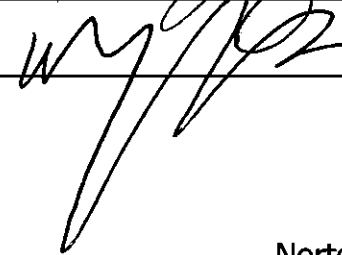
Kevin L. Benton, is the designated representative from Montague County.

Date: December 9, 2024

In his absence, proxy is assigned as follows:

1. Angelia Richardson
2. _____
3. _____

Governing Body Signatures:

	
_____	_____
	_____
_____	_____
	_____
_____	_____

Please remit to:
Jan Bowerman
Nortex Regional Planning Commission
P O Box 5144
Wichita Falls, Texas 76307

September 3, 2024

To: General Membership Committee

From: Dennis Wilde, Executive Director

Subject: Updating Proxy Form

It has been awhile since we have updated the Proxy Forms. Proxies are always welcome to attend however they must be designated according to the bylaws of the organization. Attached is Section 15 of the bylaws of Nortex Regional Planning Commission that clearly outlines the procedure for allowing alternate or proxy voting delegates. Please take a few minutes to complete this Proxy Form and return back to Nortex Regional Planning Commission in the attached envelope.

SECTION 15. Alternate or Proxy Voting Delegates.

A. Elected officials who serve as a voting alternate (proxy): Any voting alternate (or proxy) who is an elected official from the member entity's governing body must (1) be a resident within the member's entity's local jurisdiction and (2) must be appointed by a letter signed by a quorum of the member entity's governing body.

B. Non-elected officials who serve as a voting alternate (proxy): Any voting alternate (or proxy) who is not an elected official from the member entity's governing body must (1) be a resident within the member entity's local jurisdiction and (2) must be appointed by a letter signed by a quorum of the member entity's governing body.

C. Member entities shall have the responsibility of complying with the terms set forth in this section and notifying the alternate (proxy) of any meetings in which the voting alternate (proxy) is to be seated upon Nortex Regional Planning Commission's Executive and/or General Membership meetings.

D. Jointly elected Executive Committee representatives may designate his/her voting alternate (proxy) to the Executive Committee.